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**PSYCHOLOGY EXAMINING BOARD MEETING**  
**Room 121A, 1400 East Washington Avenue, Madison, WI**  
**Contact: Dan Williams (608) 266-2112**  
**February 3, 2016**

*Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.*

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda**
- B. Approval of Meeting Minutes of November 11, 2015**
- C. 9:00 A.M. PUBLIC HEARING on Clearinghouse Rule 15-102 Relating to Licensure as a Psychologist**
  - 1) Review and Respond to Clearinghouse Report and Public Hearing Comments
- D. Legislation and Administrative Rule Matters – Discussion and Consideration**
  - 1) Proposals for Psy 3 Relating to the Private Practice of School Psychology
  - 2) Proposals for Psy 5 Relating to Unprofessional Conduct
  - 3) Update on Legislation and Pending or Possible Rulemaking Projects
- E. Administrative Matters – Discussion and Consideration**
  - 1) Staff Update
  - 2) Election of Officers
  - 3) Appointment of Liaisons and Delegated Authorities
  - 4) Board Members – Term Expiration Date
    - a. Rebecca Anderson – 7/1/2018
    - b. Marcus Desmonde – 7/1/2017
    - c. Daniel Schroeder – 7/1/2015 (reappointed, not yet confirmed)
    - d. David Thompson – 7/1/2018
    - e. Public Member 1: Vacant since 2011
    - f. Public Member 2: Vacant since 2012
- F. Speaking Engagement(s), Travel, or Public Relation Request(s)- Discussion and Consideration**
  - 1) Association of State and Provincial Psychology Boards 2016 Mid-Year Meeting, May 4-7, 2016 in Anchorage, Alaska
- G. Informational Items – Discussion and Consideration**
  - 1) Mental Health Reform Committee

- H. Items Received After Preparation of the Agenda**
- 1) Introductions, Announcements and Recognition
  - 2) Election of Board Officers
  - 3) Appointment of Board Liaisons
  - 4) Administrative Matters
  - 5) Education and Examination Matters
  - 6) Credentialing Matters
  - 7) Practice Matters
  - 8) Legislation/Administrative Rule Matters
  - 9) Liaison Report(s)
  - 10) Informational Items
  - 11) Disciplinary Matters
  - 12) Presentations of Petitions for Summary Suspension
  - 13) Petitions for Designation of Hearing Examiner
  - 14) Presentation of Proposed Stipulations, Final Decisions and Orders
  - 15) Presentation of Proposed Final Decision and Orders
  - 16) Presentation of Interim Orders
  - 17) Petitions for Re-Hearing
  - 18) Petitions for Assessments
  - 19) Petitions to Vacate Orders
  - 20) Requests for Disciplinary Proceeding Presentations
  - 21) Motions
  - 22) Petitions
  - 23) Appearances from Requests Received or Renewed
  - 24) Speaking Engagement(s), Travel, or Public Relation Request(s)

**I. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

**J. Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

- 1) Monitoring
- 2) Administrative Warnings
- 3) Proposed Stipulations, Final Decisions and Orders
- 4) Case Closures

**K. Application Review**

- 1) Larisa Hutchins – Discipline Review

**L. Deliberation of Items Received After Preparation of the Agenda**

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decisions and Orders
- 12) Matters Related to Costs/ Orders Fixing Costs
- 13) Case Closings
- 14) Proposed Interim Orders
- 15) Petitions for Assessments and Evaluations
- 16) Petitions to Vacate Orders
- 17) Remedial Education Cases
- 18) Motions
- 19) Petitions for Re-Hearings
- 20) Appearances from Requests Received or Renewed

**M. Consulting with Legal Counsel**

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

**ADJOURNMENT**

**The next scheduled meeting is March 31, 2016**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.